

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Labor Relations and Negotiation Committee

DATE: January 29, 2008

TIME: 4:30 PM

PLACE: Library Conference Room, 6th Floor

LEGISLATORS PRESENT: Co-Chairman Phil Terpening, Co-Chairman David Donaldson, Legislators Jon Decker, Joseph Stoeckeler, Wayne Harris Richard Gerentine (arrived at 4:45 PM) and James Maloney

LEGISLATORS ABSENT: Legislator Kraft

OTHERS ATTENDING: Bill Wallens, Labor Relations Attorney for Ulster County

Meeting was called to order at 4:35 PM.

Co-Chairman Terpening announced that Chairman David B. Donaldson would now be Co-Chair of this committee.

1. Co- Chairman Donaldson discussed the following:
 - Approach to negotiations: it was decided that we need to allow our professionals (Bill Wallens and his assistants) to do their 'work' in this process.
 - County situation: the lower amount of sales tax being collected and a State Budget may create serious added cost.

Co-Chairman Terpening motioned, seconded by Co-Chairman Donaldson to go into executive session.

The committee then discussed with

2. Bill Wallens, Attorney:
 - Update on committee
 - Areas needing parameters

, and

3. Setting parameters

Co-Chairman Terpening motioned, seconded by Co-Chairman Donaldson to end executive session.

4. Set up next meeting:
5. Set up meeting for Labor Relations with Joseph Libonati, Labor Council.
 - Committee by consensus decided that Co-Chairman Terpening would set up meetings after conversation with others.

Co-Chairman Terpening motioned, seconded by Co-Chairman Donaldson to adjourn.

Meeting adjourned at 6:00 PM.

Respectfully submitted,

Phil Terpening, Co-Chairman
David B. Donaldson, Co-Chairman
Labor Relations & Negotiation Committee